2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2006 8:00 am **Secretary of State** DOCUMENT # N27778 1. Entity Name 03-08-2006 90178 037 ****61.25 BERKELEY MANOR OWNERS ASSOCIATION, INC. Mailing Address Principal Place of Business P.O.BOX 6376 SPRING HILL FL 34611 P.O. BOX 6376 SPRINGHILL FL 34606 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/05) City & State City & State 4. FEI Number Applied For 59-2929032 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARIGNAN, RICHARD Street Address (P.O. Box Number is Not Acceptable) 4389 CRAIĞDARRAH AVE SPRINGHILL FL 34606 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent-SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Due By May 1, 2006 Trust Fund Contribution. Florida Department of State Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. PD Oelete TITLE ☐ Change ☐ Addition CARIGNAN, RICHARD NAME NAME 4389 CARRIGDARRAGH AVE STREET ADDRESS STREET ADDRESS SPRING HILL FL 34606 CITY-ST-ZIP CITY-ST-7IP Delete TITLE **⊠** Change Addition THIE RALSTON, Dale FAHSTON, DALE NAME NAME STREET ADDRESS 4370 CRAIGDAPRACH AVE STREET ADDRESS SPRING HILL FL 34606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition MULLER, ELIZABETH NAME NAME STREET ADDRESS 4363 CRAIGDARRAGH AVE STREET ADDRESS SPRING HILL FL CITY-ST-7IP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MANTELL, WALTER NAME 4368 LAS PALMAS AVENUE STREET ADDRESS STREET ADDRESS SPRING HILL FL 34606 CITY-ST-ZIP CITY-ST-ZiP ☐ Addition TITLE ☐ Delete TITLE ROSSER, WALTER NAME NAME 4301 HOFFMAN AVE STREET ADDRESS STREET ADDRESS SPRING HILL FL 34606 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED